

NAME ALEXIS, AARON

CASE # 07Q87334

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DATES OF INVESTIGATION 07/06/07 - 07/17/07 SID K338 ORG ID C10 REPORT # 01

TESTIMONIES

ITEM: 004

PERSONAL SUBJECT INTERVIEW

SOURCE: 001

INTERVIEW CONDUCTED UNDER UNSWORN DECLARATION ON 07/16/07 GREAT LAKES NAVAL STATION, PFM INDOC - BLDG 215, GREAT LAKES, IL 60088

ISSUE CODE(S) 06B 03B

ON 7-16-07, AN INTERVIEW WITH AARON ALEXIS WAS CONDUCTED AT THE GREAT LAKES NAVAL STATION REGARDING THE SUBJECT'S UNADMITTED CRIMINAL OFFENSE AND FINANCIAL ISSUES.

ONE DAY IN THE SUMMER OF 2004, A SEATTLE POLICE DETECTIVE (NICK BURNS) CAME TO THE SUBJECT'S HOUSE IN SEATTLE, WASHINGTON TO QUESTION THE SUBJECT REGARDING AN ALTERCATION THAT OCCURRED ABOUT 2-3 WEEKS EARLIER BETWEEN THE SUBJECT AND A MALE PERSON (NAME UNKNOWN) WHO WAS DOING CONSTRUCTION WORK NEAR THE SUBJECT'S HOUSE AND PARKING THE MALE PERSON'S CAR IN FRONT OF THE SUBJECT'S HOUSE. THE SUBJECT AND THE MALE PERSON HAD BEEN AGGRAVATING EACH OTHER BY TAKING RETALIATORY ACTION TOWARD EACH OTHER'S PARKED CARS. THE MALE PERSON HAD PUT SOME FOREIGN SUBSTANCE IN THE SUBJECT'S GAS TANK AND THE SUBJECT RETALIATED BY DEFLATING THE MALE PERSON'S TIRES. NO PHYSICAL CONFRONTATION OCCURRED BUT THE MALE PERSON HAD MADE VERBAL THREATS TOWARD THE SUBJECT. THE MALE PERSON SUBSEQUENTLY CONTACTED THE SEATTLE POLICE REGARDING THE SUBJECT'S ACTIONS. OFFICER BURNS HAD CONTACTED THE SUBJECT SEVERAL TIMES VIA THE TELEPHONE IN AN ATTEMPT TO MEET WITH THE SUBJECT REGARDING THE INCIDENTS. THE SUBJECT WAS HANDCUFFED AND TAKEN TO THE SEATTLE POLICE STATION. THE SUBJECT WAS FINGERPRINTED, PROCESSED AND CHARGED WITH MALICIOUS MISCHIEF. THE SUBJECT REMAINED IN JAIL OVERNIGHT AND WAS RELEASED ON HIS OWN RECOGNIZANCE (NO BAIL) ON THE NEXT MORNING. ABOUT ONE MONTH LATER, THE SUBJECT APPEARED IN THE DOWNTOWN SEATTLE CRIMINAL COURT HOUSE. THE SUBJECT NEVER ENTERED ANY PLEA. THE SUBJECT'S ATTORNEY (RAY CONNELL) SPOKE WITH THE JUDGE (NAME NOT RECALLED) AND THE CHARGE WAS DISMISSED BECAUSE THE MALE PERSON NEVER FILED CHARGES. THE SUBJECT RECEIVED NO FINES, COURT COSTS, PROBATION OR ANY OTHER RECOURSE REGARDING THIS OFFENSE. THE SUBJECT COMMITTED THIS OFFENSE BECAUSE HE WAS RETALIATING FOR BEING INTIMIDATED BY THE MALE PERSON. THE SUBJECT DOES NOT INTEND TO REPEAT THIS TYPE OF BEHAVIOR BECAUSE HE WOULD AVOID ANY CONFRONTATION AND NOTIFY AUTHORITIES IF A SIMILAR SITUATION WERE TO OCCUR IN THE FUTURE. THE SUBJECT'S GRANDMOTHER (DOROTHY ALEXIS), FATHER (ALGERNON ALEXIS) AND CONNELL ARE AWARE OF THE SUBJECT'S MALICIOUS MISCHIEF INCIDENT. THE SUBJECT DOES NOT FEEL THAT KNOWLEDGE OF THIS MALICIOUS MISCHIEF INCIDENT COULD BE USED AGAINST HIM FOR BLACKMAIL OR COERCION. THE SUBJECT DID NOT DISCLOSE THIS OFFENSE ON THE SECURITY QUESTIONNAIRE BECAUSE THE CHARGE WAS DISMISSED AND HE WAS TOLD BY CONNELL THAT THE CHARGE WOULD BE REMOVED FROM HIS RECORD.

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THE ALLIANCEONE (\$213, \$702, \$702, \$232, \$257 AND \$195) DEBTS ARE ALL RELATED TO TRAFFIC VIOLATION CITATIONS (SPEEDING, SEAT BELT AND PARKING) RECEIVED BY THE SUBJECT IN THE SEATTLE, WASHINGTON AREA BETWEEN 2002 AND 2005. THE SUBJECT RECEIVED COLLECTION PHONE CALLS AND LETTERS FROM ALLIANCEONE (NAMES AND DATES NOT RECALLED) WHICH WAS THE COLLECTION AGENCY FOR THE KING COUNTY COURT HOUSE. WHEN THE SUBJECT RECEIVED THESE CITATIONS, HE WAS HAVING FINANCIAL PROBLEMS AND COULD NOT AFFORD TO PAY THE FINES. THE SUBJECT WORKED AS AN INDEPENDENT CONTRACTOR FIXING COMPUTERS AND AT TIMES WAS SHORT ON WORK. THE SUBJECT NEEDED HIS MONEY TO PAY FOR BASIC LIVING EXPENSES SUCH AS FOOD, RENT AND CAR EXPENSES. THE SUBJECT HAD ALSO INTENDED TO APPEAR IN COURT AND DISPUTE THE SPEEDING VIOLATIONS. THE SUBJECT MISSED THE ORIGINAL SCHEDULED COURT DATES BUT EVENTUALLY APPEARED (DATE NOT RECALLED) IN THE KANE COUNTY DISTRICT COURT HOUSE (KENT, WASHINGTON) TO ADDRESS THE SPEEDING VIOLATIONS. THE SUBJECT PAID ALL OF THE SPEEDING TICKET FINES VIA INSTALLMENT PAYMENTS WHICH SATISFIED ALL OF THE SPEEDING TICKET FINES BY THE SPRING OF 2005. THE SUBJECT PAID ALL OF THE NON-SPEEDING TICKET FINES IN MAY OF 2007 PRIOR TO LEAVING FOR NAVY BOOT CAMP.

THE BOEING (\$2066) DEBT REPRESENTS THE BALANCE OWED ON A CAR LOAN (\$24000) OBTAINED BY THE SUBJECT IN 2003 THROUGH THE MITSUBISHI DEALERSHIP (NAME NOT RECALLED) IN SEATTLE FROM THE BOEING CREDIT UNION FOR THE PURCHASE OF A NEW 2003 MITSUBISHI ECLIPSE. THE SUBJECT MADE \$392 MONTHLY PAYMENTS FOR ABOUT 10-12 MONTHS AND WAS THEN INVOLVED IN A CAR ACCIDENT WHICH TOTALLED THE CAR. THE SUBJECT RECEIVED ABOUT \$18000 FROM HIS INSURANCE WHICH HE GAVE TO BOEING AND THOUGHT THAT THE LOAN WAS SATISFIED. ABOUT THREE MONTHS LATER, THE SUBJECT RECEIVED A LETTER FROM BOEING STATING THAT HE STILL OWED ABOUT \$2000. THE SUBJECT CALLED BOEING (NAMES AND DATES NOT RECALLED) TO QUESTION THE BALANCE OWED BECAUSE HE FELT THAT THE WARRANTY SHOULD ALSO COVER SOME OF THE LOSS. THE SUBJECT INTENDS TO SATISFY THIS DEBT (AND ALL OF HIS DEBTS) BY OBTAINING A COPY OF HIS CREDIT REPORT, CONTACTING BOEING AND ALL OF HIS CREDITORS, NEGOTIATING REPAYMENT PLANS AND BEGINNING REPAYMENT OF ALL OF HIS DEBTS BY THE END OF AUGUST OF 2007. THE SUBJECT FEELS THAT HE WILL BE ABLE TO SATISFY THIS DEBT AND MOST OF HIS OTHER DEBTS BY THE END OF 2007 USING HIS \$5000 NAVY SIGNING BONUS AND HIS REGULAR NAVY INCOME.

THE CREDIT ACCEPT (\$1235) DEBT REPRESENTS THE BALANCE OWED ON ANOTHER CAR LOAN (\$14000) OBTAINED BY THE SUBJECT IN 2002 THROUGH THE HULING BROTHERS USED CAR DEALERSHIP (SEATTLE) FROM THE CREDIT ACCEPTANCE COMPANY WHEN HE PURCHASED A USED 1999 FORD ESCORT. THE SUBJECT MADE \$238 MONTHLY PAYMENTS FOR ABOUT 8-9 MONTHS AND WAS INVOLVED IN A CAR ACCIDENT WHICH TOTALLED THE CAR. THE SUBJECT RECEIVED ABOUT \$12000 FROM HIS INSURANCE WHICH HE GAVE TO CREDIT ACCEPTANCE TO HELP SATISFY THE LOAN DEBT. THE SUBJECT RECEIVED A LETTER FROM CREDIT ACCEPTANCE STATING THAT HE STILL OWED ABOUT \$1400. THE SUBJECT RECEIVED COLLECTION LETTERS AND PHONE CALLS FROM CREDIT ACCEPTANCE (NAMES AND DATES NOT RECALLED) BUT COULD NOT AFFORD TO MAKE ANY ADDITIONAL

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PAYMENTS BECAUSE OF THE SAME REASONS AS THE ALLIANCEONE DEBT DELINQUENCY. THE SUBJECT HAS MADE NO EFFORTS TO REPAY THIS DEBT SINCE THE ACCIDENT. NO COLLECTION AGENCY HAS BEEN INVOLVED WITH THIS DEBT. THE SUBJECT INTENDS TO SATISFY THIS DEBT (AND ALL OF HIS DEBTS) BY CONTACTING CREDIT ACCEPTANCE AND ALL OF HIS CREDITORS, NEGOTIATING REPAYMENT PLANS AND BEGIN REPAYMENT OF ALL OF HIS DEBTS BY THE END OF AUGUST OF 2007. THE SUBJECT FEELS THAT HE WILL BE ABLE TO SATISFY THIS DEBT AND MOST OF HIS OTHER DEBTS BY THE END OF 2007.

THE DEVRY INC (\$2000) AND SALLIE MAE (\$2625 AND \$2000) DEBTS REPRESENT A SIGNATURE PLUS SCHOOL LOAN FOR ABOUT \$7000 OBTAINED BY THE SUBJECT AND COSIGNED BY THE SUBJECT'S MOTHER (CATHLEEN ALEXIS) IN 2001. THE LOAN WAS FINANCED BY SALLIE MAE AND OBTAINED THROUGH THE DEVRY INSTITUTE IN FEDERAL WAY, WASHINGTON. THE SUBJECT USED THE MONEY TO PAY FOR TUITION, FEES AND BOOKS WHILE ATTENDING DEVRY. THE SUBJECT BEGAN MAKING MONTHLY PAYMENTS OF \$100 IN SEPTEMBER OF 2001 AND CONTINUED THE PAYMENTS FOR ABOUT FIVE MONTHS. THE SUBJECT STOPPED THE PAYMENTS BECAUSE OF THE SAME REASONS AS STATED IN THE ALLIANCEONE DEBT DELINQUENCY NARRATIVE. THE SUBJECT RECEIVED COLLECTION LETTERS AND PHONE CALLS FROM SALLIE MAE - NAMES AND DATES NOT RECALLED. THE SUBJECT MADE SOME PERIODIC PAYMENTS (AMOUNTS AND DATES NOT RECALLED) BETWEEN 2002 AND 2005 AND AGAIN IN 2006. THE SUBJECT DID RECEIVE A SIX MONTH REPAYMENT DEFERMENT FROM SALLIE MAE IN 2005 - NAME AND DATE NOT RECALLED. THE SUBJECT DOES NOT KNOW THE REMAINING BALANCE ON THE LOAN. NO COLLECTION AGENCY WAS INVOLVED WITH THIS DEBT. THE SUBJECT INTENDS TO SATISFY THIS DEBT (AND ALL OF HIS DEBTS) BY CONTACTING SALLIE MAE AND ALL OF HIS CREDITORS, NEGOTIATING REPAYMENT PLANS AND BEGIN REPAYMENT OF ALL OF HIS DEBTS BY THE END OF AUGUST OF 2007. THE SUBJECT DOES NOT KNOW WHEN THE SALLIE MAE DEBT WILL BE SATISFIED. THE SUBJECT PLANS ON DISPUTING THE DEVRY DEBT BECAUSE IT SHOULD HAVE BEEN SATISFIED BY THE SALLIE MAE LOAN.

THE SELF STORAGE (\$611) DEBT REPRESENTS AN ACCOUNT BALANCE OWED BY THE SUBJECT FROM 2001 WHEN HE LEASED A STORAGE UNIT FOR HIS FURNITURE AND BELONGINGS FROM SELF STORAGE AMERICA IN DOWNTOWN BROOKLYN, NEW YORK. THE SUBJECT MADE THE \$100 MONTHLY RENT PAYMENTS FOR ABOUT SIX MONTHS AND STOPPED FOR THE SAME REASONS AS THE STATED FOR THE ALLIANCEONE DEBT DELINQUENCY. THE SUBJECT RECEIVED (DATES NOT RECALLED) COLLECTION LETTERS FROM SELF STORAGE AMERICA AND SOME (NAME NOT RECALLED) COLLECTION AGENCY REGARDING THIS DEBT. THE SUBJECT HAS MADE NO PAYMENTS SINCE 2001. THE SUBJECT NEVER RETRIEVED HIS FURNITURE AND BELONGINGS FROM STORAGE AND BELIEVES THAT THEY WERE AUCTIONED OFF TO PAY FOR THE PAST DUE RENT. THE SUBJECT INTENDS TO SATISFY THIS DEBT (AND ALL OF HIS DEBTS) BY CONTACTING SELF STORAGE AMERICA, NEGOTIATING A REPAYMENT PLAN AND BEGIN REPAYMENT OF THIS DEBT BY THE END OF AUGUST OF 2007. THE SUBJECT FEELS THAT HE WILL BE ABLE TO SATISFY THIS DEBT BY THE END OF 2007.

THE SUBJECT IS NOT AWARE OF AND HAS RECEIVED NO CONTACT OR CORRESPONDENCE FROM ANY CREDITORS REGARDING THE ELLIOT BAY (\$378), NCO

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FIN/55 (\$178 AND \$74), MEDICAL (\$622, \$74 AND \$180) AND GT TOWING (\$378) DEBTS. THE SUBJECT DOES RECALL ONE MEDICAL DEBT FOR ABOUT \$150 THAT HE INCURRED IN THE SUMMER OF 2005 FROM THE UNIVERSITY OF WASHINGTON MEDICAL CENTER IN SEATTLE, WASHINGTON. THE SUBJECT RECEIVED OUTPATIENT BLOOD WORK AND WAS NOT SURE IF THE EXPENSE WAS COVERED BY HIS HEALTH INSURANCE. THE SUBJECT RECEIVED LATE COLLECTION LETTERS FROM THE HOSPITAL (NAMES AND DATES NOT RECALLED) AND PAID THIS DEBT WITHIN ONE MONTH OF RECEIVING THE LETTERS. IF HE IS LIABLE FOR ANY OF THESE UNKNOWN DEBTS, THE SUBJECT INTENDS TO SATISFY THESE DEBTS BY THE END OF 2007.

THE SUBJECT ANSWERED 'NO' TO THE DELINQUENT DEBT QUESTIONS ON THE SECURITY QUESTIONNAIRE BECAUSE, AT THE TIME, THE SUBJECT WAS WORKING ON A PLAN TO RESOLVE HIS DELINQUENT DEBTS AND THOUGHT THAT THEY WOULD BE ADDRESSED BY THE TIME HE ARRIVED IN NAVY BOOT CAMP. THE SUBJECT WAS ALSO UNAWARE OF SOME OF THE DEBTS WHICH APPEARED ON A CREDIT REPORT OBTAINED BY THE SUBJECT AFTER COMPLETING THE QUESTIONNAIRE. THE SUBJECT PLANS ON OBTAINING A NEW COPY OF HIS CREDIT REPORT, CONTACTING ALL OF HIS CREDITORS, NEGOTIATING REPAYMENT PLANS AND BEGIN REPAYMENT ON ALL OF HIS DEBTS BY THE END OF AUGUST OF 2007. THE SUBJECT INTENDS TO SATISFY MOST OF HIS PAST DEBTS BY THE END OF 2007. THE SUBJECT PLANS ON REMAINING FINANCIALLY STABLE NOW THAT HE HAS A REGULAR NAVY INCOME AND BENEFITS. THE SUBJECT HAS NO ACTIVE CREDIT CARD ACCOUNTS OR BALANCES. THE SUBJECT'S MOTHER (CATHLEEN ALEXIS) IS THE ONLY PERSON WHO IS AWARE OF THE SUBJECT'S FINANCIAL ISSUES. THE SUBJECT DOES NOT FEEL THAT KNOWLEDGE OF ANY OF HIS FINANCIAL ISSUES COULD BE USED AGAINST HIM FOR BLACKMAIL OR COERCION. THE SUBJECT WOULD NOT ACCEPT ANY FINANCIAL ASSISTANCE IN RETURN FOR PROVIDING INFORMATION.

THE SUBJECT'S ESTIMATED TOTAL MONTHLY NET HOUSEHOLD INCOME IS \$902 (\$1302 GROSS MINUS \$400 DEDUCTIONS). THE \$400 DEDUCTION INCLUDES \$100 FOR THE NAVY GI BILL. THE SUBJECT'S ESTIMATED MONTHLY HOUSEHOLD EXPENSES TOTAL \$420 (\$100 - GROCERIES; \$40 - CLOTHING; \$40 - CELL PHONE; \$240 - MISCELLANEOUS). THE SUBJECT PAYS NO RENT, UTILITIES, LIFE / HEALTH INSURANCE OR MEDICAL EXPENSES AS THESE SERVICES ARE PROVIDED BY THE NAVY. THE SUBJECT DOES NOT OWN A CAR AND PAYS NO CAR EXPENSES. THE SUBJECT PAYS NO ALIMONY OR CHILD SUPPORT. THE SUBJECT HAS NO ACTIVE CREDIT CARD ACCOUNTS, PERSONAL LOANS OR ANY OTHER CURRENT MONTHLY HOUSEHOLD DEBTS. THE SUBJECT'S ONLY HOUSEHOLD ASSET IS \$600 IN SAVINGS. THE SUBJECT'S MONTHLY NET REMAINDER IS \$482 (\$902 MINUS \$420).

**** END OF REPORT ****

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TESTIMONIES

ITEM: 008 INVESTIGATOR'S NOTE SOURCE: 001

RECORD OBTAINED BY FAXED TESTIMONY PER BOEING EMPLOYEES CREDIT UNION POLICY.

ITEM: 008 SOURCE: 002

NAME BOEING EMPLOYEES CREDIT UNION, PO BOX 97050, SEATTLE, WA 98124

FINANCIAL RECORD

PROVIDER KATRINA LAW, VERIFICATION OFFICER

SPECIFIC RELEASE.

TELEPHONE TESTIMONY

ISSUE(S) 03A

NAME VERIFIED SSN VERIFIED DOB VERIFIED POB NOT SHOWN

SUBJECTS ORIGINAL BOEING EMPLOYEES CREDIT UNION POLICY OPENED ON 11-13-2003 FOR AMOUNT SHOWN AS \$24376.85. THE MONTHLY PAYMENT IS SHOWN AS \$2135.76. THE ACCOUNT WAS CHARGED OFF ON 08-11-2006 FOR AMOUNT SHOWN AS \$2065.71. THE ACCOUNT IS BEING HANDLED BY AN INTERNAL RECOVERY DEPARTMENT. A PAYMENT OF \$2135.76 WAS MADE ON 08-11-2006. THE ACCOUNT IS PAID IN FULL, ZERO BALANCE.

NO OTHER PERTINENT INFORMATION ON FILE.

ITEM: 009 INVESTIGATOR'S NOTE SOURCE: 003

RECORD OBTAINED BY FAXED TESTIMONY PER CREDIT ACCEPTANCE CORPORATION POLICY.

ITEM: 009 SOURCE: 004

NAME CREDIT ACCEPTANCE CORPORATION, 25505 WEST TWELVE MILE ROAD, SOUTHFIELD, MI 48035

FINANCIAL RECORD

PROVIDER KAREEMA BRUNCH, COMPLIANCE ANALYST

SPECIFIC RELEASE.

TELEPHONE TESTIMONY

ISSUE(S) 03B

NAME VERIFIED SSN VERIFIED DOB VERIFIED POB NOT SHOWN

SUBJECTS ORIGINAL CREDIT ACCEPTANCE CORPORATION ACCOUNT #2104658 OPENED ON 08-06-2003 FOR AMOUNT SHOWN AS \$13614.72. THE MONTHLY PAYMENT IS SHOWN AS \$324.16. THE ACCOUNT BECAME PAST DUE ON

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12-02-2003 FOR AMOUNT SHOWN AS \$1235.18. THE ACCOUNT IS BEING HANDLED
BY AN INTERNAL RECOVERY DEPARTMENT. ATTEMPTS TO COLLECT ARE NOT
SHOWN. THE PAST DUE BALANCE IS SHOWN AS \$1235.18.

NO OTHER PERTINENT INFORMATION ON FILE.

ITEM: 010 INVESTIGATOR'S NOTE

SOURCE: 005

RECORD OBTAINED BY FAXED TESTIMONY PER DEVRY INC POLICY.
DEVRY INC LED TO ACCOUNT CONTROL TECH, SEE ACCOUNT CONTROL TECH.

ITEM: 010

SOURCE: 006

NAME DEVRY INC, ONE TOWER LANE, OAKBROOK TERRACE, IL 60181
FINANCIAL RECORD
PROVIDER BRENDA CORTEZ, ADMINISTRATIVE ASSISTANT
SPECIFIC RELEASE.
TELEPHONE TESTIMONY

ISSUE(S) 03B

NAME VERIFIED SSN NOT SHOWN DOB NOT SHOWN POB NOT SHOWN

SUBJECTS ORIGINAL DEVRY INC ACCOUNT #56682185-D00731007 OPENED ON
03-03-2003 FOR AMOUNT SHOWN AS \$2555.00. THE ACCOUNT WAS CHARGED OFF
ON 09-14-2004 FOR AMOUNT SHOWN AS \$2031.25. THE ACCOUNT IS BEING
HANDLED BY AN INTERNAL RECOVERY DEPARTMENT. NO SUBJECT RESPONSE TO
ATTEMPTS TO COLLECT. THE PAST DUE BALANCE IS SHOWN AS \$2031.25.

NO OTHER PERTINENT INFORMATION ON FILE.

ITEM: 011 INVESTIGATOR'S NOTE

SOURCE: 007

RECORD OBTAINED BY FAXED TESTIMONY PER SALLIE MAE POLICY.

ITEM: 011

SOURCE: 008

NAME SALLIE MAE, PO BOX 9500, WILKES-BARRE, PA 18773
FINANCIAL RECORD
PROVIDER JENNIFER SWIAK, CERTIFYING OFFICIAL
SPECIFIC RELEASE.
TELEPHONE TESTIMONY

ISSUE(S) 03A

NAME VERIFIED SSN VERIFIED DOB VERIFIED POB NOT SHOWN

SUBJECTS ORIGINAL SALLIE MAE ACCOUNT #05668218504 OPENED ON 04-09-2003
FOR AMOUNT SHOWN AS \$2625.00. THE LAST PAYMENT OF \$31.42 WAS MADE ON
01-28-2005. THE ACCOUNT IS PAID IN FULL BY CONSOLIDATION. THE

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